

## **Minutes from Technical Planning Committee Meeting held Sunday, July 7.**

Location - Cheddars, 700 W Lyndon B Johnson Fwy, Irving

Meeting was called to order at 3:30pm.

TP members- Bill Christensen, Sherry Gentry, Mike Gentry, Jason Walters, Maggie Shook, Chris Rowe, Brian Dangelmaier, Clayton Cagle, and Shannon Gillespy, Ex Committee member voting only for ties.

Others in attendance - Lisa Stults, Karen Rourke, Allison Dunlap, Matt Fosheim, Phil Lakota.

First discussion was the LAC A/BB meet to be held this weekend, July 12 - 14, locations The Colony and Southlake Pools. The Colony has 300 more swimmers entered than the Southlake Pool.

COR and FA have graciously requested to move their teams to Southlake location, thus making the meets nearly even in size. It was requested to do away with relays to help with timelines.

TP voted 8-0 for these request to help the meet. The 12 & u sessions are all under the 4 hour timeline.

Next order of business was to discuss the new Levels for meets, doing away with the A, BB, B, C meets. Much was discussed, a lot of talk regarding doing away with LSC meets and going to all Open meets.

Clayton discussed the Gulf's experience with all open meets and how some teams were shut out when meets were full. The Gulf has gone back to a mix of LSC and Open meets.

A motion was called by Sherry to accept the new Levels 1, 2, and 3 with NO bonuses, and changing Level 2 & 3 to host 3 Divisions (instead of the suggested 4 divisions), and this was seconded by Mike.

A vote of 7-1, (all in favor except Chris voted against) with motion carried to accept.

Next order of business was to discuss the divisions. We decided to table this until next meeting.

Next item to discuss was the calendar. Again, much discussion, some wanted to open the month of October, but most others felt it was in the best interest of the swimmers to leave it as is.

A few small changes were made, moving Bill Nixon to June 20-22 and moving Level 3 to June 27-29. We added a Level 3 to July 18-20. Mike made a motion to accept calendar as is, it was seconded by Clayton. Vote was 7-1 (all voted in favor except Chris voted against) and motion carried to accept 2014 calendar.

We decided the next meeting in August will be a phone conference call on the 12th at 8:00pm.

We will discuss the divisions at that time and anything else needed before the HOD.

Meeting adjourned at 5:45pm.

Below is the new proposed calendar for 2014

Sherry Gentry  
Co-chair for TPC

	North Texas Swimming		Proposed		2014 Meet Calendar		
Week	Dates		Meets	Divisions		Other	
	Month	Weekend					
1	January	3-5					New Years
2		10-12					
3	<b>MLK</b>	17-19				GSW Open P/F	MLK Weekend
4		24-26				<b>HS Districts</b>	
5	February	31-32				<b>HS Districts</b>	
6		7-9	Closed/No meets		(except Sunday is Open)	<b>HS Regionals</b>	
7		14-16	Level 2 Champs	3	<b>5 Sessions</b>	Timed Final, Time Trials later in afternoon	
8		21-23	Level 3 Champs	3	<b>5 Sessions</b>	<b>HS State</b>	
9	March	F28-2				<b>Sectionals</b>	
10		7-9			<b>TAGS</b>	<b>Woodlands</b>	
11		14-16					
12		21-23					
13		28-30					
14	April	4-6					
15		11-13					
16	<b>Easter</b>	18-21	Closed/No meets				Easter Weekend
17		25-27					House of Delegates?
18	May	2-4	Level 2 Invite	3	<b>5 sessions</b>		
19	<b>Mom-Day</b>	9-11	Closed/No meets				
20		16-18	Level 3 Invite	3	<b>5 sessions</b>		
21	<b>Mem Day</b>	23-25	Closed/No meets				
22	June	6-8	Level 2 Invite	3	<b>5 sessions</b>		
23		13-15					
24		20-22				<b>Bill Nixon Invite P/F</b>	
25		27-29	Level 3 Invite	3	<b>5 sessions</b>		
26	July	4-6	Independence Day				
27		11-13	Level 2 Invite	3	<b>5 Sessions</b>		
28		18-20	Level 3 Invite	3	<b>5 sessions</b>		
29		25-27	Level 2 Champs	3	<b>5 Sessions</b>	TAGS	
30	August	1-3	Level 3 Champs	3	<b>5 Sessions</b>	Sectionals	Juniors Irvine (July 20 to Aug 3)
31		8-10					Nationals (Aug 6 to 10)
32		15-17					WC/PanPacs/WU, Pan Ams

33		22-24					
34	<b>Lab Day</b>	29-31				Labor Day sept 1	
35	September	5-7					
36		12-14					
37		19-21				USAS Convention	Jacksonville, FL
38		26-28	Closed/No meets			House of Delegates	House of Delegates
39	October	3-5	Level 2 Invite	3	<b>5 Sessions</b>	TSA	TSA
40		10-12	Level 1 Invite	1			
41		17-19	Level 3 Invite	3	<b>5 Sessions</b>		
42		24-26	Closed/No meets				
43	November	31-2	Level 2 Invite	3	<b>5 Sessions</b>		
44		7-9	Level 1 Invite	1			
45		14-16	Level 3 Invite	3	<b>5 Sessions</b>		
46		21-23	Closed/No meets			TISCA	
47	<b>Tgive</b>	28-30				Thanksgiving(Nov 27)	
48	December	5-7	Open			COR Classic	SC Nationals (Greensboro NC)
49		12-14	Open				SC Juniors
50		19-21					
51	<b>X-Mas</b>	26-28					X-Mas
52	January	2nd to 4	Open				
53	2015	9 to 11	Open				
54	<b>MLK 19th</b>	16 to 18				Greater Southwest	MLK Weekend